BAKER & HOSTETLER I	LLP
---------------------	-----

45 Rockefeller Plaza

New York, New York 10111 Telephone: (212) 589-4200 Facsimile: (212) 589-4201

David J. Sheehan

Email: dsheehan@bakerlaw.com

Marc E. Hirschfield

Email: mhirschfield@bakerlaw.com

Attorneys for Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

### **AFFIDAVIT OF SERVICE**

STATE OF NEW YORK	)
	) ss.
COUNTY OF NEW YORK	)

I, **Oleg Bitman**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 2 of 25

On March 11, 2013, I served the:

 Memorandum of Law of the Securities Investor Protection Corporation in Support of Trustee's Motion for an Order Approving Third Allocation of Property to the Fund of Customer Property and Authorizing Third Interim Distribution to Customers

by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

**TO:** See Attached Schedule A

/s/Oleg Bitman
OLEG BITMAN

Sworn to before me this 11<sup>th</sup> day of March, 2013

/s/Sonya M. Graham Notary Public

Sonya M. Graham Notary Public, State of New York No. 01GR6133214 Qualified in Westchester County Commission Expires: Sept.12, 2013

#### **SCHEDULE A**

Internal Revenue Service District Director 290 Broadway New York, New York 10008

Internal Revenue Service Centralized Insolvency Operation Post Office Box 7346 Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division Box 55 Ben Franklin Station Washington, DC 20044

#### **Securities Investor Protection Corporation**

Kevin Bell – <u>kbell@sipc.org</u> Josephine Wang – <u>jwang@sipc.org</u>

#### **Securities and Exchange Commission**

Alexander Mircea Vasilescu – <u>vasilescua@sec.gov</u> Terri Swanson – <u>swansont@sec.gov</u> Preethi Krishnamurthy – <u>krishnamurthyp@sec.gov</u>

#### **United States Attorney for SDNY**

Carolina Fornos – <u>carolina.fornos @usdoj.gov</u> Alicia Simmons – <u>Alicia.simmons@usdoj.gov</u> Matthew Schwartz – <u>matthew.schwartz@usdoj.gov</u>

#### **Counsel to the JPL**

Eric L. Lewis – Eric.Lewis@baachrobinson.com

#### **BLMIS Customers**

Edward H. Kohlschreiber 35455 Ocean Blvd. Apt. 607 South Palm Beach, FL 33480

Sonya Kahn 1701 South Flagler Drive Apt. 1703 West Palm Beach, FL 33401-7343

Marvin D. Waxberg 5181 Prairie Dunes Village Circle Lake Worth, FL 33463-8217 Richard G. Corey 1235 Edgewood Drive Charleston, W.V. 25302

Ng Shok Mui Susanna Ng Shok Len 12B Marigold Mansion Taikoo Shing, Hong Kong

Cecilia M. Parker 11 South Shore Trail Sparta, NJ 07871

Guy S. Parker 3 Madison Drive Ogdensburg, NJ 07439

Panagiotis Moutzouris 8 Aiolou Street Voula GR-16673 Greece

Harriet Rubin 9733 Ravine Avenue Las Vegas, NV 89117

Ethel L. Chambers S. James Chambers 4244 SE Centerboard LN Stuart, FL 34997

Anna Lowit 5700 Queen Palm Ct Apt. A Delray Beach, FL 33484

Barbara Moss Estate c/o Irving Moss 665 Thwaite Pl Apt. 3J Bronx, NY 10467-7905

George H. Hulnick 5257 Fountains Dr. So Apt. 501 Lake Worth, FL 33467

Kenneth Springer 2267 Newbury Dr. Wellington, FL 33414 Peerstate Equity Fund L.P. c/o Lou Prochilo 43 West St. Northport, NY 11768

Chris P. Tsukoa A. Angelaki 1202 Parrilla de Avila Tampa, FL 33613

Hilda Drucker 5 Schenck Ave, Apt. 3-I Great Neck, NY 11021

John H. Petito 3639 River Road Lumberville, PA 18933

Bernard W. Braverman 417 Hill Street Southampton, NY 11968 Email: berniebraverman@gmail.com

Richard C. Brockway 705 Harbour Drive Vero Beach, FL 32963

Kimberly S. Stoller 710 8th Avenue Apt. 6E Belmar, NJ 07719

KR Erwin Hawle Dorfstrasse 67 4865 Nussdorf Austria

Shao-Po Wang No. 69, Zhongshan Rd., Tucheng Dist. New Taipei City 236, Taiwan

Chi-Hua Liao No. 449 Sanmin Road Jhubei City, Hsinchu County Taiwan

Lee Garrity 2601 Willowwood Ave.

Valparaiso, IN 46383

Remy Investments Corp c/o Ann Kallgren 1-5 Harley Street London W1G 9QD England, United Kingdom

Alder Family Foundation 6424 Brookside Rd Chevy Chase, MD 20814 Email: lovormon@aol.com

Maurice Sandler Gloria Sandler

Email: mauricesandler@sbcglobal.net

Lamar Ellis Trust

Lamar Ellis

Email: <a href="mailto:lamelli@verizon.net">lamelli@verizon.net</a>

Michael E. Fisch Sudeshna M. Fisch

Email: fischwave@comcast.net

Daniel L. Gaba c/o Rhoda S. Gaba

Email: <a href="mailto:rhodan1@embarqmail.com">rhodan1@embarqmail.com</a>

Jean-Marie Jacques

Email: jacques123@wanadoo.es

Samuel Frederick Rohdie Lam Shuk Foon Margaret Email: srohdie@bellsouth.net

Gail B. Oren Revocable Trust dtd. 9/8/95

Gail B. Oren as Trustee Email: oreng@bellsouth.net

Sharon Lee Tiner

Email: <a href="mailto:sltiner@yahoo.com">sltiner@yahoo.com</a>

David B. Epstein (IRA Bene) Email: <a href="mailto:david1943@comcast.net">david1943@comcast.net</a>

Marshall W. Krause, Esq. Email: mrkruze@comcast.net

Peerstate Equity Fund, L.P. Email: <a href="mailto:rng67@comcast.net">rng67@comcast.net</a>

Deborah L. Fisch

Email: dfisch1@twcny.rr.com

Paul J. Fisch

Email: pfisch@twcny.rr.com

Sunyei Ltd. Jaques Lamac Email: jaqueslamac@gmail.com

Simcha Gutgold

Email: <a href="mailto:simcha.gutgold@gmail.com">simcha.gutgold@gmail.com</a>

Au Yuet Shan

Email: eau203@gmail.com

PFC Nominees Limited Email: <a href="mailto:info@pfcintl.com">info@pfcintl.com</a>

Lee Mei-Ying

Email: icbcmylee@yahoo.com.tw

Richard Jeffrey Clive Hartley Email: rjch@netvigator.com

Robert Douglas Steer

Jeanette Margaret Scott Steer Email: <a href="mailto:bobjen8@bigpond.com">bobjen8@bigpond.com</a>

Samore 1992 Family Trust John Samore Gayle Samore Co-Trustees John Samore, Jr. Ronald E. Samore, Sr.

James R. Samore

Email: johnsamore@hotmail.com

Partricia M. Hynes

Roy L. Reardon JTWROS Email: <a href="mailto:rreardon@stblaw.com">rreardon@stblaw.com</a>

Cheung Lo Lai Wah Nelly

Email: freedomlo@yahoo.com.hk

Timothy Robert Balbirnie

## 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 8 of 25

Email: tim.balbirnie@gmail.com

Kamal Kishore Muchhal

Aruna Muchhal

Email: <u>muchhal@netvigator.com</u>

MLSMK Investments Co

Email: <a href="mailto:stanleymkatz@mac.com">stanleymkatz@mac.com</a>

Charles Nicholas Doyle

Linda Doyle

Email: linchasd@netvigator.com

John Stirling Gale

Email: galejs@gmail.com

Li Fung Ming Krizia

Email: krizia\_ligale@yahoo.com.hk

Lindel Coppell

Email: lindencoppell@gmail.com

Paul Maddocks

Email: maddockspaul@gmail.com

Frederick Cohen and Jan Cohen JT WROS

Email: fcohen@duanemorris.com

Carole Coyle

Email: bionicdoll@aol.com

Martha Alice Gilluly

Email: marny@corsair2.com

Phyrne and Ron LLC

Email: jpitkin@umich.edu

**Howard Stern** 

Email: hstern@wzssa.com

Robins Family Limited Partnership Email: <a href="mailto:charles.robins@weil.com">charles.robins@weil.com</a>

Dewey H. Lane

Email: dewlane@gmail.com

Fondo General De Inversion Centro America-No, S.A.

FJ Associates, S.A.

### 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 9 of 25

Krates, S.A.

Email: pabst@mantomgmt.com

Elaine and Sidney Goldstein

Email: grandpastuffit@bellsouth.net

Rhouda Macdonald

Email: rmacdon482@aol.com

Jeanne H. Rosenblum

Email: prosenblum@mindspring.com

Capital Bank

Email: Volker.enzi@capitalbank.at Email: Christoph.stocker@capitalbank.at

J.W. Nijkamp

Email: jwnijkamp@kpnmail.nl

Martin Wimick

Email: <a href="mwinick@hotmail.com">mwinick@hotmail.com</a>

Bullock Family Estate Andrew Bullock Courtney Bullock Diana Bullock

Kerry Scarvie

Email: abullock5150@cox.net

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99

Email: stuart@silverboxsw.com

Alice J. Rawlins

Email: alicerawlins@me.com

Linda Wolf Rita Wolf

Email: wolfie2400@yahoo.com

Stephen Hill

Email: <a href="mailto:leyla.hill@hos.com">leyla.hill@hos.com</a>

Waterland Investment Services

Email: admin@waterland-investment.nl

Joseph J. Nicholson

Email: <u>jn-pro-se@pob</u>ox.com

## 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 10 of 25

Ralph Schiller

Email: optics@earthlink.net

Patsy P. Jones

Email: 335pat@roadrunner.com

Donald P. Weber

Email: mdweb27@comcast.net

Harvey Barr Lillian Barr

Email: hbarr@bplegalteam.com

Yvonne Roodberg

Email: cissie2010@gmail.com

Wim C. Helsdingen

Email: wc.helsdingen@casema.nl

Donald Schupak

Email: dschupak@schupakgroup.com

Joanne Rosen Amy Cappellazzo

Email: jr@beacon-ny.com

Nancy Dver Cohen

Email: <a href="mailto:ndver@comcast.net">ndver@comcast.net</a>

J. Todd Figi Revocable Trust Email: <a href="mailto:jakefigi2@aol.com">jakefigi2@aol.com</a>

**Baudrey Gerard** 

Email: baudryg@bluewin.ch

Matthew F. Carroll

Email: mcarroll16@msn.com

David Drucker

Email: daved628@aol.com

Phyllis Pressman

Email: peplady5@gmail.com

Crisbo S.A.

Email: info.luxembourg@atcgroup.com

Ilse Della-Rowere

## 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 11 of 25

Email: roman@della-rowere.at

Rausch Rudolf

Email: rudolf.rausch@gmail.com

Kwok Yiu Leung Siu Yuen Veronica Nh

Email: <a href="mailto:yiuleunghk@gmail.com">yiuleunghk@gmail.com</a> Email: <a href="mailto:yiuleung@yahoo.com.hk">yiuleung@yahoo.com.hk</a>

Fifty-Ninth Street Investors LLC Email: <a href="mailto:truggiero@resnicknyc.com">truggiero@resnicknyc.com</a>

KHI Overseas Ltd

Email: <a href="mailto:ew@khiholdings.com">ew@khiholdings.com</a>

Arlene R. Chinitz

Email: arlenerc54@hotmail.com

The Gottesman Fund

Email: dgottesman@firstmanhattan.com

Goore Partnership

Email: hyassky@aol.com

Nicholas Kardasis

Email: gdnite@earthlink.net

BF+M Life Insurance Company Limited

Email: jsousa@bfm.bm

Alan G. Cosner

Email: alan@cosnerlaw.com

Chien-Liang Shih

Email: gary.libra@gmail.com

Heng-Chang Liang

Email: ts.yang@msa.hinet.net

Andy Huang

Email: andy.huang@sofos.com.sg

John B. Malone

Email: doctor1000@earthlink.net

Jose Haidenblit

Email: <a href="mailto:chore55@yahoo.com">chore55@yahoo.com</a>

Richard Hoefer

Email: richard.hoefer@utanet.at

Jane Delaire

Email: j.delaire@yahoo.com

**Birgit Peters** 

Email: birgit.peters@navegante.com.sv

Mark A. Soslow, CPA on behalf of

Trust u/w/o Daniel Sargent c/o Elaine Sargent

Email: msoslow@untracht.com

John P. Harris

Email: johnph1494@gmail.com

Seth C. Farber Kelly A. Librera

Winston & Strawn LLP

Email: <a href="mailto:sfarber@winston.com">sfarber@winston.com</a>
Email: <a href="mailto:slaber@winston.com">klibrera@winston.com</a>
Attorney for: Diana P. Victor

#### **Notices of Appearance**

Eric D. Goldberg, Esq.

Stutman, Treister & Glatt, P.C. Email: <a href="mailto:egoldberg@stutman.com">egoldberg@stutman.com</a> Attorney for: Eric D. Goldberg

William F. Dahill Fletcher W. Strong

Wollmuth Maher & Deutsch LLP Email: <a href="wdahill@wmd-law.com">wdahill@wmd-law.com</a> Email: <a href="fstrong@wmd-law.com">fstrong@wmd-law.com</a> Attorney for: Robert F. Weinberg

Michael D. Sirota, Esq.

Cole, Schotz, Meisel, Forman & Leonard, P.A.

Email: msirota@coleschotz.com

Attorney for: KML Asset Management LLC

Mark S. Mulholland Thomas Telesca

Ruskin Moscou Faltischek, P.C. Email: mmulholland@rmfpc.com

### 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pq 13 of 25

Email: ttelesca@rmfpc.com

Attorney for: Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust, and

**DeMatteis FLP Assets** 

Stuart I. Rich, Esq.
James M. Ringer, Esq.
Meister Seelig & Fein LLP
Email: sir@msf-law.com
Email: jmr@msf-law.com

Attorney for: Jasper Investors Group LLC ("Jasper")

Jennifer L. Young Matthew Gluck, Esq. Brad N. Friedman, Esq. Sanford P. Dumain, Esq.

Milberg LLP

Email: jyoung@milberg.com
Email: mgluck@milberg.com
Email: bfriedman@milberg.com
Email: sdumain@milberg.com

Attorney for: Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates Florida General Partnership, Judith Rock Goldman, The Horowitz Family Trust, and The Unofficial Committee of Certain Claim Holders

Howard Kleinhendler

William B. Wachtel, Esq.

David Yeger, Esq.

Wachtel Masyr & Missry, LLP
Email: <a href="mailto:hkleinhendler@wmllp.com">hkleinhendler@wmllp.com</a>
Email: <a href="mailto:wachtel@wmllp.com">Wachtel@wmllp.com</a>
Email: <a href="mailto:dyeger@wmllp.com">dyeger@wmllp.com</a>

Attorney for: Rosenman Family LLC

Robert William Yalen

Assistant United States Attorney for the Southern District of New York

Email: robert.yalen@usdoj.gov

Attorney for: Attorney for the United States of America

Parvin K. Aminolroaya

Stephen A. Weiss Seeger Weiss LLP

Email: paminolroaya@seegerweiss.com

Email: sweiss@seegerweiss.com

Attorney for: The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, Melvyn I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss, Marilyn

Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg

Frank F. McGinn

## 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 14 of 25

Bartlett Hackett Feinberg P.C.

Email: ffm@bostonbusinesslaw.com

Attorney for: Iron Mountain Information Management, Inc.

Brian J. Neville

Barry R. Lax.

Lax & Neville, LLP

Email: <a href="mailto:bneville@laxneville.com">bneville@laxneville.com</a>
Email: <a href="mailto:blax@laxneville.com">blax@laxneville.com</a>

Attorney for: Rose Less, and PJFN Investors LP

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: schristianson@buchalter.com

Attorney for: Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation

Dennis C. Quinn

Barger & Wolen, LLP

Email: dquinn@bargerwolen.com

Attorney for: Jewish Community Foundation of the Jewish Federation - Council of Greater Los

Angeles

Alan Nisselson

Howard L. Simon, Esq.

Windels Marx Lane & Mittendorf, LLP Email: <a href="mailto:anisselson@windelsmarx.com">anisselson@windelsmarx.com</a> Email: <a href="mailto:hsimon@windelsmarx.com">hsimon@windelsmarx.com</a>

Attorney for: Alan Nisselson, and Interim Chapter 7 Trustee of Bernard L. Madoff

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: eric.lewis@baachrobinson.com

Attorney for: Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking

Joseph E. Shickich, Jr.

Erin Joyce Letey

Riddell Willams P.S.

Email: <a href="mailto:jshickich@riddellwilliams.com">jshickich@riddellwilliams.com</a>
Email: <a href="mailto:jshickich@riddellwilliams.com">jshickich@riddellwilliams.com</a>

Attorney for: Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")

Adam L. Rosen

Silverman Acampora LLP

Email: ARosen@SilvermanAcampora.com

Attorney for: Talon Air, Inc.

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

### 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 15 of 25

Email: angelinal@jpfirm.com

Attorney for: Anchor Holdings, LLC

Sanford Rosen

Rosen & Associates, P.C. Email: <a href="mailto:srosen@rosenpc.com">srosen@rosenpc.com</a>

Attorney for: Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack

Conrad, and Amy Beth Smith

Marsha Torn, Esq.

Calabrese and Torn, Attorneys at Law Email: <a href="mcalabrese@earthlink.net">mcalabrese@earthlink.net</a>
Attorney for: Lawrence Torn

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP Email: <a href="mailto:jspanier@abbeyspanier.com">jspanier@abbeyspanier.com</a>

Attorney for: ELEM/Youth in Distress Israel Inc. ("ELEM")

David J. Molton

Martin S. Siegel, Esq. Brown Rudnick LLP

Email: <a href="mailton@brownrudnick.com">dmolton@brownrudnick.com</a>
Email: <a href="mailto:msiegel@brownrudnick.com">msiegel@brownrudnick.com</a>

Attorney for: Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield

Sentry Limited

Dana M. Seshens

Karen E. Wagner

Jonathan D. Martin

Davis Polk & Wardwell LLP

Email: dana.seshens@davispolk.com
Email: karen.wagner@davispolk.com
Email: jonathan.martin@davispolk.com

Attorney for: Sterling Equities Associates and Certain Affiliates

Jeffrey L. Bernfeld

David B. Bernfeld

Bernfeld, DeMatteo & Bernfeld, LLP

Email: jeffreybernfeld@bernfeld-dematteo.com Email: davidbernfeld@bernfeld-dematteo.com

Attorney for: Dr. Michael Schur, and Mrs. Edith A. Schur

Joel L. Herz

Law Offices of Joel L. Herz Email: joel@joelherz.com

Attorney for: Samdia Family, LP

Stephen Fishbein

Shearman & Sterling LLP

Email: <a href="mailto:sfishbein@shearman.com">sfishbein@shearman.com</a>
Attorney for: Carl J. Shapiro et al.

Richard F. Schwed

Shearman & Sterling LLP

Email: rschwed@shearman.com

Attorney for: Carl J. Shapiro et al., Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller,

Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital

Management

Seth C. Farber Kelly A. Librera

Winston & Strawn LLP

Email: <a href="mailto:sfarber@winston.com">sfarber@winston.com</a>
Email: <a href="mailto:sfarber@winston.com">sfarber@winston.com</a>

Attorney for: Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts 1ZA128-3 and 1ZA128-40, Ariana Victor, Justin Victor Baadarani, Shosharma Remark Victor,

and Leila Victor Baadarani

Larkin M. Morton

David J. Apfel

Daniel M. Glosband

Brenda R. Sharton

Goodwin Procter LLP

Email: <a href="mailto:lmorton@goodwinprocter.com">lmorton@goodwinprocter.com</a>
Email: <a href="mailto:dapfel@goodwinprocter.com">dapfel@goodwinprocter.com</a>
Email: <a href="mailto:dsband@goodwinprocter.com">dsband@goodwinprocter.com</a>
Email: <a href="mailto:bsharton@goodwinprocter.com">bsharton@goodwinprocter.com</a>

Attorney for: Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust, and Jane L. O'Connor as

Trustee of the Jane O'Connor Living Trust

Russell M. Yankwitt

Yankwitt & Associates LLC Email: <a href="mailto:russell@yankwitt.com">russell@yankwitt.com</a> Attorney for: Carol Rosen

Barton Nachamie, Esq.

Todtman Nachamie Spizz & Johns, P.C.

Email: bnachamie@tnsj-law.com

Attorney for: ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.

Timothy A. Valliere Mark W. Smith, Esq.

Smith Valliere PLLC

## 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 17 of 25

Email: <a href="mailto:tvalliere@svlaw.com">tvalliere@svlaw.com</a>
Email: <a href="mailto:msmith@svlaw.com">msmith@svlaw.com</a>
Attorney for: Shana D. Madoff

Brett S. Moore

Porzio, Bromberg & Newman, P.C.,

Email: <u>bsmoore@pbnlaw.com</u>

Attorney for: Paul Laplume, and Alain Rukavina, Court Appointed Liquidators for Lux Alpha

Sicav and Luxembourg Investment Fund

Bernard V. Kleinman, Esq.

Alan Berlin, Esq. Aitken Berlin LLP

Email: <a href="mailto:bvkleinman@aitkenberlin.com">bvkleinman@aitkenberlin.com</a>
Email: <a href="mailto:adberlin@aitkenberlin.com">adberlin@aitkenberlin.com</a>

Attorney for: Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Fred W. Reinke Mayer Brown LLP

Email: freinke@mayerbrown.com

Attorney for: Mutua Madrilena Automovilista Ramo de vida, AXA Private Management, and

Fondauto Fondo de Pensiones, SA

Arthur J. Steinberg

Richard A. Cirillo

Kristi E. Jacques

King & Spalding LLP

Email: <a href="mailto:asteinberg@kslaw.com">asteinberg@kslaw.com</a>
Email: <a href="mailto:rcirillo@kslaw.com">rcirillo@kslaw.com</a>
Email: <a href="mailto:kjacques@kslaw.com">kjacques@kslaw.com</a>

Attorney for: National Bank of Kuwait, S.A.K. ("NBK"), Lemania SICAV-SIF, and NBK

Banque Privee and counsel for the Pascucci Family

Linda H. Martin, Esq.

Joshua A. Levine, Esq.

Simpson Thacher & Barlett LLP

Email: <a href="mailto:lmartin@stblaw.com">lmartin@stblaw.com</a>
Email: <a href="mailto:jlevine@stblaw.com">jlevine@stblaw.com</a>

Attorney for: Spring Mountain Capital, LP

Ernest Edward Badway

Fox Rothschild LLP

Email: EBadway@foxrothschild.com

Attorney for: Iris Schaum

Steven R. Schlesinger

**Shannon Scott** 

Jaspan Schlesinger LLP

### 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pq 18 of 25

Email: <a href="mailto:sschlesinger@jaspanllp.com">sschlesinger@jaspanllp.com</a>

Email: <a href="mailto:sscott@jaspanllp.com">sscott@jaspanllp.com</a>

Attorney for: Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, and Jay Rosen Executors

Jeremy A. Mellitz Withers Bergman, LLP

Email: Jeremy.Mellitz@withers.us.com

Attorney for: Von Rautenkranz Nachfolger Special Investments LLC

Hunter T. Carter Arent Fox LLP

Email: carter.hunter@arentfox.com

Attorney for: Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")

George Brunelle, Esq.

Anna Hadjikow

Brunelle & Hadjikow, P.C.

Email: gbrunelle@brunellelaw.com; brunellelaw@gmail.com Email: ahadjikow@brunellelaw.com; brunellelaw@gmail.com

Attorney for: The James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman, and Marion Tallering-Garfield

Test

Brunelle & Hadjikow, P.C. Email: brunellelaw@gmail.com

Attorney for: James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman, and Marion Tallering-Garfield

Chester Salomon

Becker, Glynn, Melamed & Muffly LLP Email: <a href="mailto:csalomon@beckerglynn.com">csalomon@beckerglynn.com</a>

Attorney for: SBM Investments, LLP, and Weithorn/Casper Associated for Selected Holdings

LLC

Barbara A. Schweiger Jonathan W. Wolfe Skoloff & Wolfe, P.C.

Email: <u>bschweiger@skoloffwolfe.com</u>
Email: <u>jwolfe@skoloffwolfe.com</u>
Attorney for: Albert & Carole Angel

## 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 19 of 25

Richard J. McCord

Carol A. Glick

Certilman, Balin, Adler & Hyman LLP Email: <a href="mailto:rmccord@certilmanbalin.com">rmccord@certilmanbalin.com</a> Email: <a href="mailto:cglick@certilmanbalin.com">cglick@certilmanbalin.com</a>

Attorney for: Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman,

and Alyssa Beth Certilman

Eric B. Levine Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: <a href="mailto:basar@whafh.com">basar@whafh.com</a>
Email: <a href="mailto:basar@whafh.com">basar@whafh.com</a>

Attorney for: Nephrology Associates P.C. Pension Plan

Imtiaz A. Siddiqui

Steven N. Williams

Cotchett, Pitre & McCarthy Email: <u>isiddiqui@cpmlegal.com</u> Email: <u>swilliams@cpmlegal.com</u>

Attorney for: Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg,

Doris Greenberg, The Estate of Leon Greenberg, and Donna M. McBride

Bernard J. Garbutt III

Menachem O. Zelmanovitz Morgan Lewis & Bockius LLP Email: bgarbutt@morganlewis.com

Email: mzelmanovitz@morganlewis.com

Attorney for: The Kostin Company

Richard Yeskoo

Yeskoo Hogan & Tamlyn LLP Email: Yeskoo@yeskoolaw.com

Attorney for: Joan L. Fisher, Carl T. Fisher, and The Trust U/A VIII of the Will of Gladys C.

Luria F/B/O Carl T. Fisher

David Livshiz

Cleary Gottlieb Steen & Hamilton LLP

Email: <a href="mailto:dlivshiz@cgsh.com">dlivshiz@cgsh.com</a>

Attorney for: Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets

Limited

Carmine D. Boccuzzi Jr., Esq.

Cleary Gottlieb Steen & Hamilton LLP

Email: maofiling@cgsh.com

Attorney for: Citibank, N.A., and Citigroup Global Markets Limited

Carmine D. Boccuzzi

## 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 20 of 25

Cleary Gottlieb Steen & Hamilton LLP

Email: cboccuzzi@cgsh.com

Attorney for: Citibank North America, Inc.

Casey D. Laffey Reed Smith LLP

Email: claffey@reedsmith.com

Attorney for: Bart M. Schwartz, as Receiver of Gabriel Capital, L.P., and Ariel Fund Limited

Michael S. Pollok

Marvin and Marvin, PLLC

Email: mpollok@marvinandmarvin.com

Attorney for: Alan Hayes, and Wendy Wolosoff-Hayes

Joshua Fowkes James H. Hulme Arent Fox LLP

Email: <a href="mailto:fowkes.joshua@arentfox.com">fowkes.joshua@arentfox.com</a>
Email: <a href="mailto:hulme.james@arentfox.com">hulme.james@arentfox.com</a>

Attorney for: Eleven Eighteen Limited Partnership, Bernard S. Gewirz, Carl S. Gewirz, Edward H. Kaplan, Jerome A. Kaplan, Albert H. Small, 1776 K Street Associates Limited Partnership, Estate of Robert H. Smith, Robert H. Smith Revocable Trust, Clarice R. Smith, Robert P. Kogod, Marjet LLC, and Irene R. Kaplan

Carolyn B. Rendell

David S. Stone

Amy Walker Wagner Stone & Magnanini, LLP

Email: <u>CRendell@stonemagnalaw.com</u> Email: <u>dstone@stonemagnalaw.com</u> Email: awagner@stonemagnalaw.com

Attorney for: Defendants David P. Gerstman, and Janet Gerstman

Alan E. Marder

Meyer, Suozzi, English & Klein, P.C.

Email: amarder@msek.com

Attorney for: Counsel for Judie B. Lifton and the Judie Lifton 1996

Jeffrey D. Sternklar Duane Morris LLP

Email: jdsternklar@duanemorris.com

Attorney for: Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat

Jeff E. Butler Alexander M. Feldman Clifford Chance U.S. LLP

### 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 21 of 25

Email: <u>Jeff.Butler@CliffordChance.com</u>

Email: Alexander.Feldman@CliffordChance.com

Attorney for: Cardinal Management, Inc., and Dakota Global Investments, Ltd.

Bennette D. Kramer

Schlam Stone & Dolan LLP Email: bdk@schlamstone.com

Attorney for: Belfer Two Corporation

Schuyler D. Geller

Bellows & Bellows, P.C.

Email: sgeller@bellowslaw.com

Attorney for: Counsel for Brian H. Gerber

Peter N. Wang

Foley & Lardner LLP Email: pwang@foley.com

Attorney for: Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Fred H. Perkins Robert K. Dakis

Michael Lago, Esq. Morrison Cohen LLP

Email: <a href="mailto:fhperkins@morrisoncohen.com">fhperkins@morrisoncohen.com</a>
Email: <a href="mailto:frame="mailto:frame">frame=fram

Attorney for: Customer Claimant David Silver

Andrew J. Ehrlich

Paul, Weiss, Rifkind, Wharton & Garrison LLP

Email: aehrlich@paulweiss.com

Attorney for: The Estate of Mark D. Madoff, and Andrew H. Madoff, individually and as

Executor of the Estate of Mark D. Madoff

Helen Davis Chaitman

Peter W. Smith Julie Gorchkova Becker & Poliakoff

Email: <a href="mailto:hchaitman@becker-poliakoff.com">hchaitman@becker-poliakoff.com</a>
Email: <a href="mailto:psmith@becker-poliakoff.com">psmith@becker-poliakoff.com</a>
Email: <a href="mailto:jgorchkova@becker-poliakoff.com">jgorchkova@becker-poliakoff.com</a>
Attorney for: Marshal Peshkin et al.

Robert J. Kaplan

Law Office of Robert J. Kaplan

Email: lawkap@aol.com

Attorney for: MUUS Independence Fund LP, and Michael W. Sonnenfeldt

Paula J. Warmuth Glenn P. Warmuth Stim & Warmuth, P.C.

Email: pjw@stim-warmuth.com Email: gpw@stim-warmuth.com

Attorney for: Creditors, Michael Most and Marjorie Most

Martin H. Bodian Bodian & Bodian, LLP Email: mbbodian@gmai

Email: <a href="mailto:mhbodian@gmail.com">mhbodian@gmail.com</a> Attorney for: Linda Polatsch

Steven Storch Rena Andoh Brittany Nilson

Storch Amini & Munves PC Email: <a href="mailto:sstorch@samlegal.com">sstorch@samlegal.com</a> Email: <a href="mailto:randoh@samlegal.com">randoh@samlegal.com</a> Email: <a href="mailto:bnilson@samlegal.com">bnilson@samlegal.com</a>

Attorney for: PJ Administrator LLC, Trust Under Article Fourth U/W/O Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse Klufer Family Trust ?A?, Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust ?A?, Elisabeth Klufer, Nancy Greengrass, Jane Shrage, Natalie Greengrass, Maxwell Greengrass, Damien Cave, and Michael Shrage

Steven H. Newman Robert A. Abrams Katsky Korins LLP

Email: <a href="mailto:snewman@katskykorins.com">snewman@katskykorins.com</a>
Email: <a href="mailto:rabrams@katskykorins.com">rabrams@katskykorins.com</a>

Attorney for: Richard Spring, The Spring Family Trust, The Jeanne T. Spring Trust, Estate of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19,1994, James H. Cash, David Cash, Jonathan Cash, Gladys Cash, Gladys Cash and Cynthia J. Gardstein, Freda Epstein Revocable Trust, Freda B. Epstein, Jennifer Spring McPherson, and S. H. & Helen R. Scheuer Family Foundation

Kenneth W. Lipman

Siegel, Lipman & Shepard LLP Email: <u>klipman@slsbocalaw.com</u>

Attorney for: The Spring Family Trust, The Jeanne T. Spring Trust, and Co-counsel of record with Katsky Korins LLP for defendants Richard Spring

William B. Pollard, III
Ina Bort
Daniel J. Kornstein, Esq.
Amy C. Gross, Esq.
Kornstein Veisz Wexler & Polla

### 08-01789-cgm Doc 5266 Filed 03/11/13 Entered 03/11/13 15:09:15 Main Document Pg 23 of 25

Email: <a href="mailto:wpollard@kvwmail.com">wpollard@kvwmail.com</a>
Email: <a href="mailto:IBort@kvwmail.com">IBort@kvwmail.com</a>
Email: <a href="mailto:dkornstein@kvwmail.com">dkornstein@kvwmail.com</a>
Email: <a href="mailto:agross@kvwmail.com">agross@kvwmail.com</a>

Attorney for: Certain American Securities Defendants

David A. Kotler Dechert LLP

Email: david.kotler@dechert.com

Attorney for: Defendant Oppenheimer Acquisition Corp.

Carole Neville

SNR Denton US LLP

Email: <a href="mailto:carole.neville@snrdenton.com">carole.neville@snrdenton.com</a>

Attorney for: SNR Customers

William A. Habib, Esq.
Habib Law Associates, LLC
Email: wahabib@verizon.net
Attorney for: Anthony F. Russo

Sedgwick M. Jeanite, Esq. White and Williams LLP

Email: jeanites@whiteandwilliams.com

Attorney for: Fabio Conti

Max Folkenflik

Folkenflik & McGerity Email: max@fmlaw.net

Attorney for: CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, Joyce C. Auerbach Revocable Trust, and Robert Auerbach, individually

Brian J. LaClair Blitman & King LLP

Email: bjlaclair@bklawyers.com

Attorney for: Bricklayers and Allied Craftsmen Local 2 Annuity Fund;, Bricklayers and Allied Craftworkers Local 2, Albany, New York, Health Benefit Fund, Bricklayers and Allied Craftworkers Local 2, Albany, New York, Pension Fund, Building Trade Employers Insurance Fund, Central New York Laborers' Annuity Fund, Central New York Laborers' Health and Welfare Fund, Central New York Laborers' Pension Fund, Central New York Laborers' Training Fund, Engineers Joint Welfare Fund, Engineers Joint Training Fund, International Brotherhood of Electrical Workers Local Union No. 43 and Electrical Contractors Pension Fund, International Brotherhood of Electrical Workers Local No. 43 and Electrical Contractors Welfare Fund, I.B.E.W. Local 139 Pension Fund; I.B.E.W. Local 241 Pension Fund, I.B.E.W. Local 241 Welfare Benefits Fund, I.B.E.W. Local 325 Pension Fund,

I.B.E.W. Local 910 Annuity Fund, I.B.E.W. Local 910 Pension Fund, I.B.E.W. Local 910 Welfare Fund, I.B.E.W. Local 1249 Pension Fund, Laborers' Local 103 Annuity Fund; Laborers' Local 103 Welfare Fund, Laborers' Local 103 Pension Fund, New York State Lineman's Safety Training Fund, Oswego Laborers' Local No. 214 Pension Fund, Plumbers, Pipefitters and Apprentices Local No. 112 Health Fund, Roofers' Local 195 Annuity Fund, Roofers' Local 195 Health & Accident Fund, Roofers' Local 195 Pension Fund, Syracuse Builders Exchange, Inc./CEA Pension Plan, SEIU 1199Upstate Pension Fund, Service Employees Benefit Fund, Service Employees Pension Fund of Upstate New York, Local 73 Retirement Fund, Local 73 Annuity Fund, and Upstate Union Health & Welfare Fund

Marcy Ressler Harris

Schulte, Roth & Zabel LLP Email: marcy.harris@srz.com

Attorney for: The Pati H. Gerber Defendants

Mor Wetzler

Paul, Hastings, Janofsky & Walker LLP Email: morwetzler@paulhastings.com

Attorney for: Federico Ceretti, Carlo Grosso, Kingate Management Limited, FIM Limited, and

FIM Advisors, LLP

David S. Golub

Silver Golub & Teitel, LLP Email: <a href="mailto:dgolub@sgtlaw.com">dgolub@sgtlaw.com</a>

Attorney for: Maria Shuster, Maria Rabinovich, Vladimir Rabinovich, Alexander Rabinovich, Natasha Jane Rabinovich, Jason M. Rausher, Eric Rausher, Marsha H. Rausher, Mitchell J. Rausher, Peggy Kohn (Arnold Kohn Executor of Peggy Kohn Estate), Arnold Kohn, Theresa A. Wolfe, Wendy Sager Pomerantz, Robin S. Abramowitz, Howard Pomerantz, Richard Abramowitz & Pomerantz, P.A. Retirement Plan, Trustees Richard Abramowitz and Howard L. Pomerantz, Marcia B Fitzmaurice, Thomas R. Fitzmaurice, Rita S. Katz (n/k/a Rita Starr Katz Davey), Paula S. Katz, Frank S. Katz, Melissa Doron, parent of A.S.D., Samuel D. Davis, Traci D. Davis, and Daniel L. Davis, Individually and as parent of H.D.D.

Robert S. Horwitz

Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A. Email: <a href="mailto:rhorwitz@conroysimberg.com">rhorwitz@conroysimberg.com</a>; <a href="mailto:eservicewpb@conroysimberg.com">eservicewpb@conroysimberg.com</a>;

Attorney for: Andrew C. Sankin

Neal S. Mann c/o Eric T. Schneiderman

The New York State Department of Taxation & Finance

Email: neal.mann@oag.state.ny.us

Attorney for: New York State Education Department.

Max Folkenflik

Folkenflik & McGerity Email: max@fmlaw.net

Attorney for: Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, Jing W. Davis (now known as

Amy Davis),, Gary S. Davis, individually and as parent of S.W.D. and J.F.D.,, Sol Davis, individually and as Trustee of the Sol Davis Retirement Plan, Giuseppe C. Basili, Grace A. Nash, Michael T. Nash, Thomas H. Nash, Justin Kane, Cynthia Schrank Kane, Steven E. Sklar, parent of J.K.S, parent of K.H.S, parent of N.A.S., Linda Laychak, Eugene G. Laychak, Jr., Jozef Kaczynski, Giuseppa A Boccanfuso, Dominick F. Boccanfuso, Margherita M. Basili, Trustee of Margherita M. Basili Retirement Plan and individually, Betty Tarr, Madeline E Corish Estate, Margaret Pace, Joanne Verses, Shirley B. Sklar, William Sklar, William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan, Harold Murtha, Trustee of Murtha Enterprises, Inc. Profit-Sharing Plan, Robert Levin, Diane T. Levin, Carol P. Dargan, Everett L. Dargan, Antona G Wilson, Gerald A Wilson, Midlands Surgical Associates, PA Profit Sharing Plan, Anna Kedersha, as parent of A.K, Mary Zarra, as parent of A.Z. and A.Z., Sophia B Freitag, Crescienzo J Boccanfuso, Patti E Schacht, Cindy J Schacht, Jacqueline A Johnson, Douglas H. Johnson, Cory D Johnson, Jaime R Johnson, David C Johnson, Bonnie A Johnson, Individually and as parent of D.C.J., Diane C. Backus, and WR Johnson Co. Pension and Profit Sharing Plan

Xochitl Strohbehn

Quinn Emanuel Urquhart & Sullivan, LLP Email: xochitlstrohbehn@quinnemanuel.com

Attorney for: Kingate Global Fund Ltd., and Kingate Euro Fund Ltd.

David Gross 7248 Ballantrae Ct. Boca Raton, FL 33496